











2020 CALIFORNIA CITIZENS REDISTRICTING COMMISSION PUBLIC MEETING SUMMARY

Tuesday, August 10, 2021

9:30 a.m.- 4:30 p.m. (or upon conclusion of business)

Tuesday, August 10, 2021, 9:30 a.m. – 4:30 p.m.

Chair: Commissioner AKUTAGAWA/
Vice-Chair Commissioner FORNACIARI

1. Call to Order, Establishment of Quorum, and General Announcements: *Video Timestamp: 08.10.2021;00:00:01*

Public Comment for Items Not on the Agenda/Public Comment: *Video Timestamp: 08.10.2021;00:03:30*

- Caller 2829: Renee Westa-Lusk
- Caller 60514: Lori Shellenberger
- 2. Director Reports
 - A.Executive Director's Report, including but not limited to discussion and possible action on: *Video Timestamp:* 08.10.2021;00:13:35
 - B.Communications Director's Report, including but not limited to discussion and possible action on: *Video Timestamp:* 08.10.2021:00:17:35
 - C. Outreach Director's Report, including but not limited to discussion and possible action on: *Video Timestamp: 08.10.2021;00:24:12*
 - D. Chief Counsel's Report, including but not limited to updates on: *Video Timestamp:* 08.10.2021;00:29:29

Public Comment on Agenda Items 3A-3D: *Video Timestamp:* 08.10.2021;00:30:35

- No public comment
- 3. Committee and Subcommittee Updates: Report of recommendations on which action may be taken:
 - A. Government Affairs/Census: Commissioners Sadhwani and















- Toledo: Video Timestamp: 08.10.2021;00:32:05
- B. Finance and Administration: Commissioners Fernandez and Fornaciari: *Video Timestamp: 08.10.2021;00:45:55*
- c. GANTT Chart: Commissioners Kennedy and Taylor: *Video Timestamp:* 08.10.2021;01:03:35
- D. VRA Compliance: Commissioners Sadhwani and Yee: *Video Timestamp:* 08.10.2021;1:04:10
- E. Outreach and Engagement: Commissioners Sinay and Fornaciari: *Video Timestamp: 08.10.2021;01:05:10*
- F. Materials Development: Commissioners Fernandez and Kennedy: *Video Timestamp: 08.10.2021;01:07:00*
- G. Website: Commissioners Kennedy and Taylor: *Video Timestamp: 08.10.2021;01:07:28*
- H. Data Management: Commissioners Ahmad and Turner: *Video Timestamp:* 08.10.2021;01:10:05
- I. Community of Interest (COI) Tool: Commissioners Akutagawa and Kennedy: *Video Timestamp: 08.10.2021;01:10:30*
- J. Cybersecurity: Commissioners Fornaciari and Taylor: *Video Timestamp:* 08.10.2021;01:13:40

Public Comment on Agenda Items 4A-4J: *Video Timestamp:* 08.10.2021;01:15:00

- Caller 2829: Renee Westa-Lusk
- Caller 5882: No Name
- Caller 2829: Renee Westa-Lusk
- 5. Lessons Learned: Commissioners Ahmad and Kennedy: *Video Timestamp: 08.10.2021; 01:34:45*

Public Comment for Agenda Item 5: *Video Timestamp:* 08.10.2021;02:46:45

- Caller 5882; No Name
- 6. Line Drawer: Commissioner Andersen and Sadhwani: *Video Timestamp: 08.10.2021;04:17:39*















Public Comment on Agenda Item 6: Video Timestamp: 08.10.2021;05:09:15

Caller 2448: No Name

7. VRA Compliance: Commissioners Sadhwani and Yee: *Video Timestamp:* 08.10.2021;02:25:20

Motion Video Timestamp: 08.10.2021;03:06:25

Motion Name: Motion to approve hire of RPV Consultant

Motion Details: Motion to move forward with the hire of Megan A. Gall and/or Blockwell Consulting by Strumwasser & Woocher. (Failed)

Public Comment on the Motion: Video Timestamp: 08.10.2021;03:03:45

No public comment

Motion Video Timestamp: 08.10.2021; Motion Name: Reconsider RPV hiring vote

Motion Details: Motion to reconsider RPV Consultant vote. (Passed)

Public Comment on the Motion: Video Timestamp: 08.10.2021;04:05:46

No public comment

Public Comment on Agenda Item 7: Video Timestamp: 08.10.2021;04:11:03

- Caller 2829: Renee Westa-Lusk
- 8. Incarcerated Populations Federal Facilities: Commissioners Kennedy and Turner: *Video Timestamp: 08.10.2021;05:11:55*

Motion Video Timestamp: 08.10.2021;06:28:45 Motion Name: Federal incarcerated Population















Motion Details: Move to request SWDB to reflect individuals in federal custody at their location on Census Day. (Failed)

Public Comment on the Motion: Video Timestamp: 08.10.2021;06:15:40

Caller 2448: Peter Cannon

• Caller 3818: Grace Garner

Caller 2829: Renee Westa-Lusk

CLOSED SESSION: Video Timestamp: 08.10.2021;01:33:30

RECONVENE IN OPEN SESSION

 Public Comment/Public Comment for Items Not on the Agenda/ Discussion of future meeting dates & agenda items: Video Timestamp: 08.10.2021;06:31:00

Caller 0563: James Woodson

Caller 0514: Lori Shellenberger

ADJOURNMENT: Video Timestamp: 08.10.2021;06:44:34

UPCOMING SCHEDULED MEETINGS:

<u>Full Commission</u>: August 19, August 31, September 7, September 15, September 23, September 29, September 30

<u>Legal Affairs Committee</u>: TBD

Public Input Meeting Design: August 16

COI Public Input Meeting: August 12, August 13, August 20, August 21, August 23, August 24, August 25, August 27, August 30, September 1, September 2

